



**Commonwealth of Massachusetts
Health Care Quality and Cost Council
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Boston, MA 02116**

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JUDYANN BIGBY, M.D.
Chair

KATHARINE LONDON
Executive Director

Health Care Quality and Cost Council

Agenda

Date: Wednesday, March 19, 2008

Time: 1:00 – 3:00 p.m.

Place: One Ashburton Place, 21st floor
Boston, MA

- I. Approval of Minutes of Council Meeting March 5, 2008
- II. Executive Director's Report
- III. Items for Discussion
 - A. Update on Claims Data Submissions
Suanne Singer, Maine Health Information Center
 - B. Review and Approval of Principles for Cost Measures for Public Reporting (*vote)
 - C. Review and Approval of Proposal for initial set of measures to be posted on the Council's health care quality and cost information website by June, 2008 (*vote)
 - D. Review and Approval of homepage design for the Council's health care quality and cost information website (*vote)
 - E. Review and Approval of wireframes, navigation and sitemap for the Council's health care quality and cost information website (*vote)
 - F. Council Priorities
 - G. Report from Ad Hoc Committee on Cost Containment
 - H. Council FY09 Budget
 - I. Data Release Policy